



Montgomery County Council

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

**Education (ED)**

Valerie Ervin, Chair  
Phil Andrews  
Craig Rice

**Health & Human Services (HHS)**

George Leventhal, Chair  
Nancy Navarro  
Craig Rice

**Government Operations &  
Fiscal Policy (GO)**

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer

**Planning, Housing &  
Economic Development (PHED)**

Nancy Floreen, Chair  
Marc Elrich  
George Leventhal

**Public Safety (PS)**

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

**Transportation, Infrastructure,  
Energy & Environment (T&E)**

Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

**Prepared: 2/2/2012 3:14 PM**

- ED** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*  
**Feb 6** (1) • Supplemental appropriation MCPS' - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (McGuire)  
(2) • Overview - MCPS Enrollment, demographics, and CIP request (McGuire/Levchenko)  
(3) • Briefing - MCPS' School Modernization Program (Levchenko)
- PHED** **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*  
**Feb 6** (1) • Kensington Sector Plan (Michaelson)
- GO** **2:00 PM - 3CCR**  
**Feb 6** (1) • Spending Affordability Guidelines for FY13 Operating Budget (Sesker)  
(2) • Executive Regulation 19-11, Financial Disclosure (Drummer)  
(3) • Discussion - cable issues (Toregas)
- PHED** **3CCR - 9:00 AM**  
**Feb 7** • Interview - Marketing Manager, Economic Development: Sally Sternbach (Lauer)
- PHED/GO** **1:45 PM - 7CHR or immediately following Council session** *To be televised live on CCM*  
**Feb 7** • Discussion - small business and redevelopment (continued) (Zyontz/Sesker)  
• Discussion - Local Small Business Reserve Program (Drummer)
- HHS/GO** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 9** • Discussion - Report of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)

GO Feb 9	11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Bill 39-11</b>, Taxation - Development Impact Tax - Exemptions</li></ul>	(Faden/Orlin)
T&E Feb 9	2:00 PM - 7CHR <ul style="list-style-type: none"><li>• <b><u>Capital Improvements Program</u></b><ul style="list-style-type: none"><li>- Washington Suburban Sanitary Commission (WSSC)</li></ul></li><li>• Discussion - Transportation Management Districts (TMD)</li></ul>	(Levchenko) (Orlin)
HHS Feb 9	2:00 PM - 3CCR <ul style="list-style-type: none"><li>• Update - Conservation Corps</li><li>• <b>Bill 40-11</b>, Group Homes - Developmentally Disabled Adults - Licensing</li><li>• To be determined</li></ul>	(Yao) (Faden)
T&E Feb 13	9:00 AM - 7CHR <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government: Fuel management</li><li>• Transportation</li></ul>	(Farang) (Orlin)
ED Feb 13	9:00 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Montgomery College</li></ul>	(Ferber)
GO Feb 13	2:00 PM - 7CHR <ul style="list-style-type: none"><li>• Review - Preliminary Cable Television and Communications Plan</li></ul> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government - Technology Modernization</li><li>• FiberNet</li></ul>	(Toregas) (Toregas) (Toregas)
PHED Feb 13	2:00 PM - 3CCR <ul style="list-style-type: none"><li>• Supplemental appropriation - M-NCPPC - \$1,058,940 for Acquisition: Local Parks</li><li>• Supplemental appropriation - M-NCPPC - \$325,000 for ADA Compliance</li></ul> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Revenue Authority</li><li>• Parks</li></ul>	(Michaelson) (Michaelson) (Zyontz) (Michaelson)
HHS Feb 15	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Libraries</li></ul>	(Yao)
PS Feb 16	9:30 AM - 7CHR <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Fire and Rescue</li><li>• Police</li><li>• Correction and Rehabilitation</li><li>• Judicial Center Annex</li></ul>	(McGuire) (Farang) (Farang) (Farang)

GO Feb 16	<b>9:30 AM - 6CCR</b> <ul style="list-style-type: none"><li>Interviews - Council representative on Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Lauer)</li></ul>
PHED Feb 16	<b>1:30 PM - 7CHR</b> <ul style="list-style-type: none"><li><b><u>Capital Improvements Program</u></b><ul style="list-style-type: none"><li>Housing Opportunities Commission (McMillan)</li><li>Housing and Community Affairs (McMillan)</li><li>Recreation (Yao)</li></ul></li><li>Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers (Faden/Orlin)</li></ul>
ED Feb 27	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>Montgomery County Public Schools (continued) (Levchenko/McGuire)</li><li>County Government: MCPS Food Distribution Facility (McMillan/McGuire)</li></ul>
T&E Feb 27	<b>9:00 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>Transportation (continued) (Orlin)</li><li>To be determined</li></ul>
PHED Feb 27	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>Parks (continued) (Michaelson)</li><li>Community development projects (Michaelson)</li><li>Wheaton Redevelopment project (Sesker)</li></ul>
GO Feb 27	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>Bill 2-12, Personnel - Retirement Trust Funds - Emerging Investment Managers(Drummer)</li></ul> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>General Government projects (Sesker)</li><li>To be determined</li></ul>
PS Mar 1	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>Fire and Rescue (continued) (McGuire)</li><li>Police(continued) (Farang)</li><li>Correction and Rehabilitation(continued) (Farang)</li></ul>
T&E Mar 1	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>Transportation (continued) (Orlin)</li><li>Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)</li></ul>
HHS Mar 1	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>Health and Human Services (Yao)</li><li>Public Arts Trust (Ferber)</li></ul>

HHS/ED Mar 5	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Health and Human Services (Yao)</li><li>• Old Blair Auditorium re-use (McGuire)</li></ul>
ED Mar 5	<b>10:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• College (continued) (Ferber)</li><li>• Montgomery County Public Schools (continued) (McGuire/Levchenko)</li></ul>
PHED/HHS Mar 5	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Wheaton Community Recreation Center and Library (Yao)</li></ul>
PHED Mar 5	<b>2:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Recreation (continued) (Yao)</li><li>• Conservation of Natural Resources - agricultural land preservation (Sesker)</li><li>• General Government: Economic Development projects (Sesker)</li></ul>
PS/GO Mar 8	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Public Safety System Modernization (Toregas/McMillan)</li><li>• Integrated Justice Information System (IJIS) (Toregas)</li></ul>
HHS Mar 8	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Libraries (continued) (Yao)</li><li>• Health and Human Services (continued) (Yao)</li></ul> <b>3:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion with Secretary Sharfstein, Maryland Department of Health and Mental Hygiene (McMillan)</li></ul>
T&E Mar 8	<b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Review - Capital Crescent Trail design issues (Orlin)</li></ul> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
ED Mar12	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
GO Mar 12	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 1-12</b>, Personnel - Special Days of Commemoration - Amendments (Drummer)</li><li>• <b>Bill 3-12</b>, Personnel - Special Days of Commemoration - Additions (Drummer)</li><li>• <b>Bill 23-11</b>, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)</li><li>• To be determined</li></ul>

<b>PHED</b> <b>Mar 12</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (Zyontz)</li><li>• Discussion - Review of the Tenants Work Group report (McMillan)</li><li>• To be determined</li></ul>
<b>PS</b> <b>Mar 15</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>T&amp;E</b> <b>Mar 15</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>ED</b> <b>Mar 19</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Montgomery County Public Schools (<i>continued</i>) (Levchenko/McGuire)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Mar 19</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• ZTA 12-01 Commercial Zones - Large Retail Uses (Zyontz)</li><li>• ZTA 12-02 Commercial Zones - Combination Retail Stores (Zyontz)</li><li>• <b>Bill 4-12</b>, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Zyontz)</li></ul>
<b>T&amp;E</b> <b>Mar 22</b>	<b>10:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>HHS/PHED</b> <b>Mar 22</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - housing for medically vulnerable homeless (McMillan)</li></ul>
<b>HHS</b> <b>Mar 22</b>	<b>2:45 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Overview - county food bank services (McMillan)</li><li>• Discussion - suicide prevention (Yao)</li></ul>
<b>ED</b> <b>Mar 26</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>GO</b> <b>Mar 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan(Toregas)</li><li>• Overview - Agencies' FY13 information technology programs and budgets (Toregas)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Mar 26</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• ZTA 12-01 Commercial Zones - Large Retail Uses (Zyontz)</li><li>• ZTA 12-02 Commercial Zones - Combination Retail Stores (Zyontz)</li><li>• <b>Bill 4-12</b>, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Zyontz)</li><li>• To be determined</li></ul>

<b>PS/ED</b> <b>Mar 29</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• School Resource Officers</li><li>• Briefing - Truancy</li></ul>	(McGuire) (Farag)
<b>PS</b> <b>Mar 29</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>AUDIT</b> <b>Mar 29</b>	<b>2:00 PM - 7CHR</b> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>•To be determined</li></ul>	

